CITY OF CANAL FULTON

July 27, 2004

SPECIAL COUNCIL MEETING

Mrs. Zahirsky called the July 27, 2004 Special City Council meeting to order at 7:00 PM in Council Chambers at City Hall.

PLEDGE OF ALLEGIANCE

CALLING OF THE ROLL

Present: Linda Zahirsky, Nellie Cihon, Michael Mouse, Diane Downing, Victor Colaianni, Bob Szanto, and Marge Loretto

OTHERS PRESENT - Ken Roberts, resident

CITIZENS' COMMENTS ON AGENDA MATTERS - None.

SECOND READINGS

Ordinance 23-04: An Ordinance Establishing a New Rate of Pay and Title for the Police Department Clerk/Typist by Amending Section 5 of Ordinance 8-04.

NEW BUSINESS

The purpose of this meeting is to interview attorneys for help in the negotiations.

Mrs. Cihon made a motion to go into Executive Session (no action taken), requesting that Council and the City Manager to be present; seconded by Mrs. Downing. **ROLL CALL: Yes - ALL**

Mr. Colaianni made a motion to reconvene the regular portion of the Special July 27, 2004 Council meeting; seconded by Mrs. Cihon. **ROLL CALL: Yes – ALL**

No decision was made in the Executive Session.

Mrs. Cihon made a motion to have another Special Council Meeting on August 10, 2004 at 7:00 PM; seconded by Mr. Mouse. **ROLL CALL: Yes - ALL**

OLD BUSINESS

OTHER BUSINESS

Mrs. Loretto passed out correspondence regarding the Redwing Pump Station, requesting Council to review and give feedback on same.

CITIZENS COMMENTS (Open Discussion, five-minute rule)

Mrs. Cihon made a motion to adjourn; meeting was adjourned.

Pattricia A. Schauwecker, Clerk of Council	Linda Zahirsky, Council President	